



***Finance Committee
August 26, 2014
6:00 p.m.
City Municipal Building***

- I. Call Meeting to Order**
- II. Roll Call**
- III. Approval or Correction of the Minutes for the Meeting Held July 29, 2014**
- IV. Petitions and Communications**
 - 1. Discussion of Any Topic Brought Before the Committee During Petitions and Communications
- V. Agenda Items**
 - 1. Pending Projects and Project Status – South Business Park
 - 2. Discussion Relating to Utility Rate Increase – Public Service Commission (PSC)
 - 3. 2015 Budget Review
 - 4. Approve Waiver of Park Fee (Burt Morris Park) – Adams County ADRC Nutrition
 - 5. Approve Payment of Bills
- VI. Adjourn from Open Session and Reconvene in Closed Session for Considering Employment, Promotion, Compensation or Performance Evaluation Data of Public Employee over which the government body has jurisdiction or exercises responsibility- SS 19.85(1)(c) – Public Employees**

(Closed Session)

- I. Call to Order**
- II. Roll Call**
- III. Agenda**
 - 1. Discussion Relating to Considering Compensation or Performance Evaluation data of Department Heads and Non-Union Public Employee

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IV. Adjourn from Closed Session and Reconvene in Open Session for Considering Compensation or Performance Evaluation Data of Public Employees

(Open Session)

I. Call to Order

II. Roll Call

III. Agenda

1. Discussion/Recommendation Relating to Considering Compensation or Performance Evaluation Data of Department Heads and Non-Union Positions:
 - a. Building Inspector/Zoning Administrator
 - b. Part-Time Positions - Police Department
 - c. Police Confidential Assistant
 - d. Part-Time Positions – Public Works
 - e. Public Works Employees
 - f. Confidential Clerical Administrative Assistant
 - g. Clerk/Treasurer Confidential Assistant
 - h. Chief of Police
 - i. Street Superintendent
 - j. Clerk/Treasurer

IV. Adjourn

(Persons requiring additional services to participate in any public meeting should contact the Clerk/Treasurer's Office at (608) 339-6516 for assistance prior to the meeting.)